



County of Los Angeles
 Sheriff's Department Headquarters
 4700 Ramona Boulevard
 Monterey Park, California 91754-2169



JIM McDONNELL, SHERIFF

A Tradition of Service

ADOPTED

BOARD OF SUPERVISORS
 COUNTY OF LOS ANGELES

April 07, 2015

41

April 7, 2015

The Honorable Board of Supervisors
 County of Los Angeles
 383 Kenneth Hahn Hall of Administration
 Los Angeles, California 90012

Patrick O'Quinn
 PATRICK O'QUINN
 ACTING EXECUTIVE OFFICER

Dear Supervisors:

**ACCEPT A GRANT AWARD FROM THE CALIFORNIA GOVERNOR'S OFFICE OF
 EMERGENCY SERVICES FOR FISCAL YEAR 2014 HOMELAND SECURITY GRANT
 PROGRAM AND APPROVE AN APPROPRIATION ADJUSTMENT
 (ALL DISTRICTS) (4 VOTES)**

SUBJECT

Request Board approval authorizing the Sheriff of Los Angeles County (County) to accept and execute a grant award in the amount of \$2,887,500 from the California Governor's Office of Emergency Services (Cal OES) for the Fiscal Year (FY) 2014 Homeland Security Grant Program (HSGP) and approve an Appropriation Adjustment. The HSGP is funded using the Federal Department of Homeland Security funds, passing through Cal OES. The grant will fund the Regional Threat Assessment Center (RTAC) Program for the prevention of terrorism and for the enhancement of the all crimes/all hazards support function of the Joint Regional Intelligence Center (JRIC) fusion center.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept \$2,887,500 in grant funds from the FY 2014 HSGP as distributed through Cal OES.
2. Adopt the attached Resolution (Attachment I) that delegates authority to the Sheriff or his designee, as an agent for the County, to execute the FY 2014 HSGP grant award Number 2014-00093, Cal OES ID Number 037-95066 (Agreement) with Cal OES in the amount of \$2,887,500 with no matching funds for the grant period from September 1, 2014, to May 31, 2016, and all future amendments, modifications, extensions, augmentations, and reimbursement requests necessary to effectuate the FY 2014 HSGP.
3. Approve an Appropriation Adjustment to increase the Los Angeles County Sheriffs Department's (Department) Patrol Specialized and Unallocated Budget Unit in the amount of \$2,888,000 (Salaries

and Employee Benefits - \$223,000; and Services and Supplies - \$2,665,000) for FY 2014-15 to be fully offset by grant funding. Funding from the Patrol Clearing Budget Unit will be distributed to the Patrol Specialized and Unallocated Budget Units.

4. Delegate authority to the Sheriff, as an agent for the County, to execute funding agreements with various outside law enforcement agencies, including but not limited to, the District Attorney's Office, Los Angeles Police Department (LAPD), California Highway Patrol (CHP), and the State of California Department of Justice (DOJ) for reimbursement of FY 2014 HSGP funds, and to execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements.

5. Delegate authority to the Sheriff, as an agent for the County, to apply and submit a grant application to Cal OES for the RTAC Program in future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released HSGP funding through Cal OES to enhance the capacity of the State and local agencies to respond to acts of terrorism, as well as natural disasters. This grant award is specifically designed for the JRIC fusion center and is managed by the Department. The grant provides funding to the County for JRIC for planning, equipment, training, organization, program management and administration for terrorism prevention, preparedness, and response personnel.

This will be the third year the Department will receive direct funding for the RTAC Program. Previous funding for the RTAC Program was received by the County through the Chief Executive Office as part of the general HSGP.

Cal OES has provided the Department with specific guidelines for the administration, management, and utilization of HSGP funds. These guidelines detail all activities and expenditures that are eligible for reimbursement under the HSGP. As set forth in Capital Assets and Other Costs (Attachment II), HSGP funds in the amount of \$223,000 will be utilized for Salaries and Employee Benefits to fund overtime only for Department sworn and professional staff assisting JRIC. HSGP funds in the amount of \$2,665,000 will be utilized to fund two existing service agreements, training, and other services and supplies.

Implementation of Strategic Plan Goals

The recommendations are consistent with the County's Strategic Plan, Goal 1, Operational Effectiveness/Fiscal Sustainability, maximizing the effectiveness of process, structure, and operations to support timely delivery of efficient public service; and Goal 3, Integrated Services Delivery, maximizing opportunities to measurably improve client and community outcomes and leverage resources through the continuous integration of health, community, and public safety services.

FISCAL IMPACT/FINANCING

Approval of an Appropriation Adjustment is requested to increase the Department's Patrol Specialized and Unallocated Budget Unit in the amount of \$2,888,000 (Salaries and Employee

Benefits - \$223,000; and Services and Supplies - \$2,665,000) for FY 2014-15 to be fully offset by grant funding, with no County match requirement. The funding from the Patrol Clearing Budget Unit will be distributed to the Patrol Specialized and Unallocated Budget Units.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The adopted Board letter dated December 3, 2013, delegated authority to the Sheriff to apply and submit a grant application to Cal OES for the RTAC Program in future fiscal years, and to execute all required grant application documents including a resolution, assurances and certifications when and if such future funding becomes available. The Department submitted an application for the FY 2014 HSGP on August 1, 2014.

Cal OES requires the attached Resolution (Attachment I) be adopted by the Board as evidence that certain County personnel have the authority to execute, on behalf of the County, the Agreement and all other necessary grant documents. Attachment I designates the Sheriff, the Department's Director of Financial Programs Bureau, and the Department's Project Director of HSGP as authorized signatories to the HSGP documents.

The Sheriff requests delegated authority to execute funding agreements with outside law enforcement agencies, including but not limited to, the District Attorney's Office, LAPD, CHP, and the DOJ for reimbursement of FY 2014 HSGP funds for services rendered by JRIC, and to execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements.

This Board letter has been reviewed and the attached Resolution has been approved as to form by County Counsel.

CONTRACTING PROCESS

The County currently has two service contracts related to JRIC that will be funded either in whole or in part by the HSGP.

On May 29, 2007, the Board approved Sole Source Agreement Number 76118 (Agreement 76118) with InfraGard Los Angeles Members Alliance, Incorporated (InfraGard) for the provision of JRIC consultant services for a term of one year at a cost of \$150,000. On May 20, 2008, the Board approved Amendment Number One to Agreement 76118 that extended the term through May 31, 2013, and increased the Maximum Contract Sum not to exceed \$1,130,000. On May 28, 2013, the Board approved Amendment Number Two to Agreement 76118 to further extend the term through May 31, 2018, and increase the Maximum Contract Sum not to exceed \$2,530,000. The HSGP funds will provide partial funding of \$250,000 annually for Agreement 76118 with InfraGard.

On June 19, 2012, the Board approved Agreement Number 77775 (Agreement 77775) with SRA International, Incorporated (SRA) for the provision of eight JRIC intelligence analysts. The Board also delegated authority to the Sheriff to execute Amendment Number One to add ten additional intelligence analysts effective July 1, 2012, and to execute Amendment Number Two to extend the term of Agreement 77775 for the first one-year Option Term through June 18, 2014. On June 18, 2013, the Board approved Amendment Number Three to Agreement 77775 to add three additional intelligence analysts, including the Managing Senior Analyst for Intelligence and Operations effective July 1, 2013, and increase the Agreement's Maximum Contract Sum not to exceed \$16,730,157.

On May 13, 2014, the County and SRA entered into Amendment Number Four to Agreement 77775 to extend the term of Agreement 77775 through June 18, 2015. The HSGP funds will provide partial funding of \$2 million annually for Agreement 77775 with SRA.

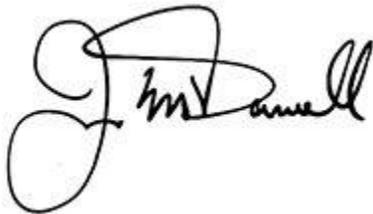
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The FY 2014 HSGP will have a positive impact on current services by improving and enhancing the County's ability to mitigate all threats and incidents of terrorism.

CONCLUSION

Upon Board approval, please return two copies of the adopted Board letter and two originals of the signed Resolution to the Department's Grants Unit.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim McDonnell". The signature is stylized with a large initial "J" and "M".

JIM McDONNELL

Sheriff

JM:SL:sl

Enclosures

**Los Angeles County Chief Executive Office
Grant Management Statement for Grants Exceeding \$100,000**

Department: LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

Grant Project Title and Description: Fiscal Year 2014 Homeland Security Grant Program (HSGP)

The grant provides funding for the prevention of terrorism and enhancing the all crimes/all hazards support function of the Joint Regional Intelligence Center (JRIC) fusion center.

Funding Agency: Federal Department of Homeland Security funds passing through the California Governor's Office of Emergency Services (Cal OES)

Program (Fed. Grant # /State Bill or Code #)
Grant #2014-000 93
Cal OES ID# 037-95066

Grant Acceptance Deadline
Upon Board Acceptance

Total Amount of Grant Funding: \$2,887,500

County Match: \$0

Grant Period: 21 months

Begin Date: September 1, 2014

End Date: May 31, 2016

Number of Personnel Hired Under This Grant: 0

Full Time: 0 **Part Time:** 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program? Yes ___ No N/A

Will all personnel hired for this program be placed on temporary ("N") items? Yes ___ No N/A

Is the County obligated to continue this program after the grant expires? Yes ___ No X

If the County is not obligated to continue this program after the grant expires, the Department will:

a). Absorb the program cost without reducing other services Yes ___ No X

b). Identify other revenue sources Yes ___ No X

(Describe) _____

c). Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes X No ___

Impact of additional personnel on existing space: None

Other requirements not mentioned above: None

Department Head Signature _____ **Date** _____

Governing Body Resolution
Fiscal Year 2014 Homeland Security Grant Program

BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that

Sheriff of Los Angeles County OR
Director of Financial Programs Bureau, LASD OR
Project Director of the SHSGP, RTAC Program

is hereby authorized to execute for and on behalf of the County of Los Angeles, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

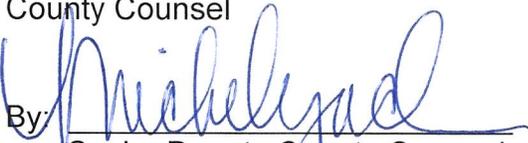
The foregoing Governing Body Resolution was on the 7th day of April, 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

PATRICK OGAWA
Acting Executive Officer-Clerk
of the Board of Supervisors of
the County of Los Angeles

By: 
Deputy



APPROVED AS TO FORM:
MARK J. SALADINO
County Counsel

By: 
Senior Deputy County Counsel



September 24, 2014

Mr. John L. Scott
Sheriff
Los Angeles County Sheriff's Department
4700 Ramona Boulevard
Monterey Park, CA 91754

SUBJECT: **NOTIFICATION OF SUBGRANTEE AWARD APPROVAL**
FY 2014 Homeland Security Grant Program (HSGP)
Grant # 2014-00093 Cal OES ID# 037-95066
Subgrantee Performance Period: September 1, 2014 to May 31, 2016

Dear Sheriff Scott:

The California Governor's Office of Emergency Services (Cal OES) has approved your FY14 Homeland Security Grant Program (HSGP) award in the amount of \$1,000,000. Once your completed application is received and approved, you may request reimbursement of eligible grant expenditures using the Cal OES Financial Management Forms Workbook available at www.caloes.ca.gov.

During the review process, a Cal OES representative examined and evaluated your FY14 HSGP grant application. As a result of this review, some of your funded projects may have been assigned performance milestones shorter than the subgrantee performance period, based in part on information provided in your application and submitted workbook. Performance milestones will be used by Cal OES to both determine the appropriate date to disencumber funds awarded under this grant and re-direct them to other needs across the State and as indicators of performance and grant management capacity in future competitive grant applications.

Activities:	Amount	Completion Date
All Projects	\$500,000	August 31, 2015

All activities funded with this award must be completed within the subgrantee performance period. Additionally, all Aviation/Watercraft requests, Establish/Enhance Emergency Operations Center (EOC) projects, projects requiring EHP review and sole source procurement requests will require additional approvals from Cal OES. Subgrantees must obtain written approval for these activities **prior** to incurring any costs, in order to be reimbursed for any related costs under this grant.

Sheriff John L. Scott
September 24, 2014
Page 2 of 2

Subgrantees are required to obtain a performance bond for any equipment item over \$250,000, or any vehicle, aviation, or watercraft (regardless of the cost) financed with homeland security dollars. Please submit performance bonds to your Program Representative.

Following acceptance of this award, you must enter your grant information into the U.S. Office of Grants and Training, Grant Reporting Tool (GRT), for the December 2014 Biannual Strategy Implementation Report (BSIR) period, online at <https://www.reporting.odp.dhs.gov/>. Semi-annual performance reports must be prepared and submitted to Cal OES via the GRT for the duration of the grant period, or until all activities are completed and the grant is formally closed. Failure to submit performance reports could result in grant reduction, suspension, or termination.

This grant is subject to all policies and provisions of the Federal Single Audit Act of 1984 and the Single Audit Act Amendments of 1996. Any funds received in excess of current needs, approved amounts, or those found owed as a result of a final review or audit, must be refunded to the State within 30 days upon receipt of an invoice from Cal OES.

Your dated signature is required on this letter. Please sign and return the original to your Cal OES Program Representative within ten days of receipt and keep a copy for your files. For further assistance, please feel free to contact your Cal OES Program Representative or the Homeland Security Grants Unit at (916) 845-8186.

Sincerely,



MARK S. GHILARDUCCI
Director

John L. Scott, Sheriff
Los Angeles County Sheriff's Department

Date



December 2, 2014

Sheriff Jim McDonnell
Los Angeles County Sheriff's Department
4700 Ramona Boulevard, 3rd Floor
Monterey Park, CA 91754

SUBJECT: **IDENTIFICATION OF FUNDING--(REGIONAL INTELLIGENCE CENTER)**
Fiscal Year 2014 Homeland Security Grant Program
Grant Number 2014-00093 Cal OES ID 037-95066

Dear Sheriff McDonnell:

The California Governor's Office of Emergency Services (Cal OES) has identified your organization to receive additional funds pursuant to your application under the fiscal year (FY) 2014 Homeland Security Grant Program (HSGP). **Please be advised that your original award amount of \$1,000,000 will be augmented with an additional \$1,887,500, for a total of \$2,887,500, which reflects a five percent increase from your total FY 2013 RTAC allocation.**

Cal OES must receive and approve the application documents and a final budget for all projects. All Aviation/Watercraft requests, Emergency Operations Center (EOC) projects, and Sole Source Procurement requests require additional approvals from Cal OES. No costs may be incurred on any project requiring Environmental and Historic Protection (EHP) review until the US Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) issues an approval.

This grant is subject to all policies and provisions set forth in the FY 2014 HSGP Funding Opportunity Announcement. Please submit the final application, and Financial Management Forms Workbook (FMFW), and all other required documentation that reflect the approved projects to your Cal OES Program Representative, Rachel Magana, at rachel.magana@caloes.ca.gov. If you have any questions, Ms. Magana can be reached at (916) 845-8451.

Thank you for your work in protecting California. We look forward to working with you and appreciate your cooperation and support.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark S. Ghilarducci".

MARK S. GHILARDUCCI
Director

c. Mark Billings, Director

FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM
CAPITAL ASSETS AND OTHER COSTS

Non-Capital Asset Costs

Category	Utilization	Project Ledger Line Item No.	Total
Salary and Employee Benefits	Overtime only for Department sworn and professional staff	8	\$222,500
Services and Supplies	Maintain ten Intelligence Analysts through Agreement with the SRA International, Incorporated	1	\$2,000,000
Services and Supplies	JRIC consulant services through Agreement with the InfraGard Los Angeles Members Alliance, Incorporated	5	\$250,000
Services and Supplies	Overtime only for participating agencies' personnel	7	\$62,000
Services and Supplies	Salary and employee benefits for Cal DOJ personnel	9	\$95,564
Services and Supplies	Training provided to JRIC personnel, and training for the Terrorism Liaison Office Program	6 & 10	\$137,686
Services and Supplies	Computer workstations (19)	3	\$18,750
Services and Supplies	Information Technology, and subscriptions	2	\$97,000
Services and Supplies	Office Supplies	4	\$4,000
	Total		\$2,887,500

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 770

DEPARTMENT OF SHERIFF

April 7, 2015

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2014-15

4 - VOTES

SOURCES

USES

BA DETAIL - SEE ATTACHMENT PAGE 1

BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL: \$ 5,776,000

USES TOTAL: \$ 5,776,000

JUSTIFICATION

Appropriation Adjustment to accept and execute a grant award in the amount of \$2,888,000 from the California Governor's Office of Emergency Services (Cal OES) for the Fiscal Year (FY) 2014 Homeland Security Grant Program (HSGP). The HSGP is funded using the Federal Department of Homeland Security funds passing through Cal OES. The grant will fund the Regional Threat Assessment Center Program for the prevention of terrorism and for the enhancement of all crimes / all hazards support function of the Joint Regional Intelligence Center fusion center.

ADOPTED BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

AUTHORIZED SIGNATURE Conrad Meredith, Assistant Division Director

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

41 APR 07 2015

PATRICK OGAWA ACTING EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

- ACTION RECOMMENDATION

- APPROVED AS REQUESTED APPROVED AS REVISED

AUDITOR-CONTROLLER

BY [Signature] March 25 20 15

CHIEF EXECUTIVE OFFICER

BY [Signature] March 26 20 15

B.A. NO. 176

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
DEPARTMENT OF SHERIFF

DEPT'S. NO. 770

April 7, 2015

FY 2014-15
4 - VOTES

SOURCES

USES

SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED
A01-SH-90-9031-15681-15692
Federal Grants
INCREASE REVENUE

\$2,888,000

SHERIFF - PATROL CLEARING
A01-SH-1000-15681-15682
Salaries & Employee Benefits
INCREASE APPROPRIATION

\$223,000

SHERIFF - PATROL CLEARING
A01-SH-1357-15681-15682
S&EB Expenditure Distribution
DECREASE APPROPRIATION

\$223,000

SHERIFF - PATROL CLEARING
A01-SH-2000-15681-15682
Services & Supplies
INCREASE APPROPRIATION

\$2,665,000

SHERIFF - PATROL CLEARING
A01-SH-5350-15681-15682
S&S Expenditure Distribution
DECREASE APPROPRIATION

\$2,665,000

SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED
A01-SH-1000-15681-15692
Salaries & Employee Benefits
INCREASE APPROPRIATION

\$223,000

SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED
A01-SH-2000-15681-15692
Services & Supplies
INCREASE APPROPRIATION

\$2,665,000

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

41 APR 07 2015

Patrick Ogawa
PATRICK OGAWA
ACTING EXECUTIVE OFFICER

SOURCES TOTAL: \$ 5,776,000

USES TOTAL: \$ 5,776,000

AB 3/25/15
BA#176